



Central Arkansas Library System

BOARD OF DIRECTORS MEETING

Hybrid Meeting: Main Library & Zoom Video Call

Meeting at 12:00 P.M., Thursday, January 22, 2026

AGENDA

SPECIAL ITEM

1. Welcome Remarks for Denise Ennett, new CALS Board member.....Karama Neal and Nate Coulter

ACTION ITEMS

1. Approval of Minutes... ..Karama Neal
2. Financial Report.....Luke Underwood
3. Election of Board Officers for 2026.....Karama Neal
4. Amendment to CALS 457 Plan for Secure Act 2.0..... Jo Spencer

INFORMATION ITEMS

1. Director's Report.....Nate Coulter
2. BambooHR presentation.....Priscilla Barnes
3. Move to Adjourn.....Karama Neal

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